

Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, April 28, 2006 80th Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, April 28, 2006, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered Action Items

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| I. | Welcome/Opening Comments/Administration Issues | Rick Lavis, Chairman |
| | A. Meeting Schedule | |
| | B. Confirmation of Members | |
| | C. Presentation to Don Richey | |
| II. | Approval of February 24, 2006 Minutes | |
| III. | Report of Nominating Committee | Kelly Barr |
| IV. | Resignation of Don Richey/Appointment of new Superfund Manager | |
| V. | Special Reports | |
| | A. Arizona Chamber of Commerce; Presentation | David Kimball |
| | 1. WQARF Program Recommendation | |
| VI. | Departmental Reports | |
| | A. DWR | Frank Corkhill |
| | B. DEQ | Amanda Stone |
| | 1. Status of ADEQ Drycleaners Survey | |
| VII. | Committee Reports | |
| | A. Budget & Finance Committee | Nick Wallwork |
| | 1. 2007 Budget | |
| | 2. 2007 Budget Footnote: Richard Bark | |
| | 3. New 10 Year Long Range Plan | |
| | B. Funding Priorities Committee | Karen Gaylord |
| | 1. Proposed Revision of E & E Model | |
| | a. Implementation | |
| | C. QBS Reform Committee | Lee Stein |
| | 1. What Next? | |
| VIII. | Other Business | |
| IX. | Public Comment | |
| X. | Adjournment | |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.